

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000013088

FILED
Jul 17, 2008
Secretary of State

Entity Name: COSTELLO FAMILY FOUNDATION, INC.

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD, SUITE 310
BOCA RATON, FL 33433

New Principal Place of Business:

7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

Current Mailing Address:

7000 WEST PALMETTO PARK ROAD, SUITE 310
BOCA RATON, FL 33433

New Mailing Address:

7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 WEST PALMETTO PARK ROAD, SUITE 310
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STUART R. MORRIS, PRESIDENT

07/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COSTELLO, MICHAEL J
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: COSTELLO, LISA M
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33433

Title: VD () Delete
Name: COSTELLO, ANTHONY
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 310
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COSTELLO, MICHAEL J
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433

Title: STD (X) Change () Addition
Name: COSTELLO, LISA M
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433

Title: VD (X) Change () Addition
Name: COSTELLO, ANTHONY
Address: 7000 WEST PALMETTO PARK ROAD, SUITE 205
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL J. COSTELLO

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07/17/2008

Electronic Signature of Signing Officer or Director

Date